

**YARROW POINT  
TOWN COUNCIL MEETING AGENDA  
Tuesday, June 11, 2019  
7:00 p.m. at Town Hall**

**PLEDGE OF ALLEGIANCE**

*Welcome to your Town Council meeting. We are pleased that you have chosen to be here this evening and participate in your local government. Your participation is encouraged and valued. We're interested in hearing your comments and provide a time during the meeting called "appearances" for you to communicate with your elected representatives.*

**CALL TO ORDER:**

Mayor Dicker Cahill

**COUNCIL ROLL CALL:**

Carl Scandella, Stephan Lagerholm, Andy Valaas, Mary Elmore, and Steve Bush

**APPEARANCES:**

*Members of the public may speak concerning items that either are or are not on the agenda. The Council takes these matters under advisement. Officials and staff will assist you following the meeting if action is required. **Please state your name and address and limit comments to 3 minutes.***

**1. MINUTES:**

May 14, 2019 regular Council meeting

**2. CONSENT CALENDAR:**

*Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.*

**3. STAFF REPORTS:**

**REGULAR BUSINESS:**

- 4. AB 19-10:** Discussion on the Capital Improvement Plan (2020-2026) and the Transportation Improvement Plan (2020-2026)
- 5. AB 19-11:** Resolution No. 343: A resolution approving the 2019 Comprehensive Solid Waste Management Plan for the King County Solid Waste System
- 6. AB 19-12:** Resolution No. 344: A resolution authorizing contribution for 4<sup>th</sup> of July fireworks
- 7. AB 19-13:** Mayor Pro Tem Appointment
- 8. MAYOR & COUNCIL REPORTS**
- 9. ADJOURNMENT**